

Mayor & Council Action Report

| Ref. # | Meeting Date | Staff/ Dep | Response Method | Direction to Staff / Action Taken / Status | Estimated Completion date |
|-------------------------------------|--------------|--------------------|-----------------------------|---|---------------------------|
| MC-18466 | 10/12/09 | NRC | TWTW | Karma Academy Monitor the future use of the County owned property that housed the Karma Academy and ensure that the neighborhood is involved in the decision making. Status: Montgomery County has not identified a new use for the property that fits into the community. They will continue to mow and maintain the property and will let us know when they have a new use for consideration. | TBD |
| MC-18479 | 11/23/09 | DPW – T&T | E-mail | Darnestown Sidewalk Explore funding options for the sidewalk between Glenora Road and Dav Road Status: Kol Shalom submitted engineering plans along their Darnestown road frontage and Brightview will complete the sidewalk along Darnestown Road between Kol Shalom and Glenora Lane, to the west. The only missing section between Dav Road and Glenora Lane is the east section between Kol Shalom and Dav. Once Brightview completes the engineering plans, we will work with the County to complete the design of the missing section. | TBD |
| MC-18487 | 11/23/09 | DPW | Agenda item | Pleasant Road Pursue option #2 and return to M&C with final recommendation Status: Staff and King Farm Associates met on Sept. 10. Staff provided King Farm Associates with a cost estimate for Pleasant Road. King Farm Associates is reviewing the estimate. | 11/9/10 |
| MC-18490 | 11/30/09 | Legal | Agenda Item | Public Hearing Procedures Receive more input from the M&C on changes to public hearing procedures at a later date to be determined | TBD |
| MC-18579-1 | 4/5/10 | DPW / CMO | Environ. Commission meeting | Tax Incentive Option Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option Status: Chamber and Environment Commission will present a proposed tax incentive program to the Mayor and Council on November 8, 2010. | 11/15/10 |
| MC-18582 | 4/12/10 | CPDS | Agenda item | Department of Health and Human Services relocation Draft letter to DHHS encouraging relocating their headquarters to King Farm site. Status: Per the request of King Farm (Penrose) a letter of support is postponed until further notice. | TBD |
| MC-18608 | 8/2/10 | CMO / DPW | TWTW | Undergrounding Power Lines Prepare a preliminary assessment of the cost, funding options, and timing to bury the power lines on MD 355 within the City limits Status: A memo was shared with the City Manager for his review on October 1. Upon approval, it will be distributed to the Mayor and Council. | 11/8/10 |
| MC-16813 (Combined w/ 16814) | 9/13/10 | CPDS / CMO / Clerk | Agenda Item | School Overcrowding Conduct fact-finding school visits, CIP review, lobbying of the BOE and a meeting with the BOE to address school overcrowding in the City. <ol style="list-style-type: none"> 1. Discuss a strategy for the City to lobby the BOE on school overcrowding in the context of the FY12 CIP. Approve testimony to deliver to the BOE. Arrange the logistics for M&C testimony at the BOE. 2. Ask District 17 to weigh in on issues raised in Dr. Weast's 10-21-10 letter, and to attend and testify in support of increased funding at the BOE CIP hearings. | 11/8/10 11/8/10 |

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| | | | | 3. Reach out to residents that spoke at the APFO affordable housing discussion asking them to also weigh in at the 11/10 and 11/11 BOE CIP hearings. 4. Provide maps of schools included in the staff report on the MCPS FY12 CIP 5. Clarify the distinction between facility planning, modernization, renovation, and reconstruction 6. Recommend the appropriate time to request that MCPS redraw the King Farm boundaries and include it in the Richard Montgomery cluster 7. Provide information on whether MCPS has explored ways to accelerate its feasibility study and design process 8. Schedule a joint meeting with the BOE for December 2010 | 11/8/10 11/8/10 11/8/10 11/8/10 11/8/10 12/10 |
| MC-16818 | 9/13/10 | CPDS / Legal | TWTW | Beall's Grant Court Decision Provide an update on the projects in the pipeline affected by the Beall's Grant II court decision | 11/10/10 |
| MC-16819 | 9/20/10 | R&P / Finance | Future agenda | National Golf Foundation Pursue sole source contract with NGF to study the feasibility and marketability of RedGate (not to exceed \$25,000) Status: NGF's work is underway. | 12/15/10 |
| MC-16826 | 10/4/10 | CPDS | Agenda item | Historic District Commission Worksession <ul style="list-style-type: none"> Prepare list of City properties that are eligible for historic designation and begin the process of designation for Glenview Mansion. Bring back a draft proposal that will streamline the Historic Designation process. Prepare a menu of options or approaches to setting a higher bar for involuntary historic designations. Review and assess the recommendations presented by the HDC: <ol style="list-style-type: none"> Maintain Existing Criteria Promote Green Building Efforts Provide Energy Audits for historic resources Provided added incentives for historic designation. City leadership on historic preservation matters. Join the Montgomery Heritage Area | TBD |
| MC-16830 | 10/11/10 | DPW | Agenda item | Water Resources Element Incorporate M&C edits to the Water Resources Element for Discussion and Instruction. | 11/15/10 |
| MC-16831 | 10/11/10 | CPDS | Agenda item | Municipal Growth Element Bring back a redline copy of the MGE for Discussion and Instruction that includes the M&C edits, and includes the new MCPS CIP data that will be available on 10/28/10. | 11/22/10 |
| MC-16835 | 10/18/10 | CMO | Email | Residents living in municipalities Provide number and proportion of residents living in municipalities in the legislative district Status: Staff gathered the information in a memo to be included in The Week That Was on 11/4/10. | 11/4/10 |
| MC-16837 | 10/18/10 | Finance | Agenda item | State of Investment Policy <ol style="list-style-type: none"> Make M&C revisions to the policy document Come back with a recommended approach on obtaining a consultant to do a quarterly analysis on the | TBD |

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| | | | | financial health of banks the City does business with, and provide information on the expertise available and the cost. | |
| MC-16839 | 10/18/10 | Various depts. | Agenda item | CTR and TDM: 1. Return with a proposal for implementing advertising on bus shelters – DPW 2. Prepare a “road show” for HOA’s and civic associations on TDM and CTR (include promotion of resident involvement in public hearing process.) DPW / CMO (NRD) 3. Move Bike Share and Pedestrian Safety to “First Priority” category. DPW | TBD |
| MC-16840 | 10/18/10 | Finance | Agenda item | Pension Plan Return with options for restoring the financial health of the Pension Plan | TBD |
| MC-16842 | 10/25/10 | CMO | Agenda item | Communications Task Force report 1. Prepare the first quarterly M&C columns in RR 2. Research if we can link to Rockville Living under the .gov rules 3. Come back with a proposal for a “meet the press style” program on Rockville Channel 11 4. Explore feasibility of more specific information (e.g. public hearings) on calendar 5. Provide emergency communication procedures 6. Improve accessibility of web site to disabled | TBD |
| MC-16843 | 10/25/10 | CPDS | TWTW | Zoning Text Amendment 2010 William A. Pumphrey Applicant Determine whether the application would require a site 1 or a site 2 level review | 11/3/10 |
| MC-16844 | 10/25/10 | DPW / Police | email | Redland Road Provide an update on City and State response to resident concerns about ICC truck traffic on Redland Road Status: An update was e-mailed to the Mayor and Council on 11/1/10. | 11/1/10 |
| MC-16845 | 10/25/10 | R&P / Finance | Agenda item | Playground Funding Shortfall Address the shortfall during the R&P FY12 budget worksession in the spring | Spring 2011 |
| MC-16846 | 10/25/10 | CPDS | Email | College Gardens ES portables Confirm that the BOE voted pursuant to “mandatory referral” requirements to construct the College Gardens ES portables and the results of that vote Status: The Gazette reported that the BOE did not vote on this item according to a MCPS spokesperson. Staff also inquired with MCPS staff and is awaiting a response. | 11/1/10 |
| MC-16848 | 10/25/10 | CPDS | TWTW | Affordable Housing Chart Check with Ruth O’Sullivan at RHE regarding accuracy of figures in recent affordable housing chart. | 11/5/10 |
| MC-16851 | 11/1/10 | CMO | CM Report | Restoration Of Former Mayor Pictures Report on the plan to restore the pictures of the former Rockville Mayors on the wall outside of the Chamber. | 11/8/10 |
| MC-16852 | 11/1/10 | Rec. and Parks | CM Report | ADA Ramp Reinstallation at Pumphouse Report when the ADA accessible ramp at the Pumphouse is reinstalled. | 11/15/10 |
| MC-16853 | 11/1/10 | Finance | Agenda Item | Thrift Plan Vesting Period Share results of Retirement Board deliberations on changing the vesting date and provide the cost to the pension fund of reducing the thrift plan vesting period from 7 years to 5 years. | 12/1/10 |
| MC-16854 | 11/1/10 | CMO | TWTW | Rockville Core Committee Request from County the date of the first meeting of the Rockville Core Committee. | 11/8/10 |

11/3/2010

ATTACH A